

Town Board Minutes

Meeting No. 2

Regular Meeting

January 22, 2002

Town Board Minutes

January 22, 2002

Meeting No. 2

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall, 21 Central Avenue, Lancaster, New York on the 22nd day of January 2002 at 8:00 P.M. and there were

PRESENT: MARK MONTOUR, COUNCIL MEMBER
RONALD RUFFINO, COUNCIL MEMBER
DONNA STEMPIAK, COUNCIL MEMBER
RICHARD ZARBO, COUNCIL MEMBER
ROBERT GIZA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: JOHANNA COLEMAN, TOWN CLERK
ROBERT LABENSKI, TOWN ENGINEER
RICHARD SHERWOOD, TOWN ATTORNEY
JEFFREY SIMME, BUILDING INSPECTOR
JOHN TROJANOWSKY, EXECUTIVE DIR. YOUTH BUREAU
THOMAS FOWLER, CHIEF OF POLICE
CHRISTINE FUSCO, ASSESSOR
TERRENCE McCRACKEN, GENERAL CREW CHIEF
RICHARD REESE JR., HIGHWAY SUPERINTENDENT
SUZANNE BLANK, CLERK TYPIST
MARY ANN PERRELLO, DEPUTY TOWN CLERK

PERSONS ADDRESSING TOWN BOARD:

Beutler, Daniel, 26 Tyler Street, spoke to the Town Board on the following matters:

- Comments about project at northeast corner of Transit Road and William Street.
- Reiterates his concern that the project is too big for the site.

Brett, James, 659 Harris Hill Road, spoke to the Town Board on the following matter:

- Commented that the Town came through the snow event very well, however, there was too much traffic on Transit Road. Suggests that there be a plan to divert traffic from coming into Town during a state of emergency.

Chowaniec, Lee, 93 Northwood Drive, spoke to the Town Board on the following matters:

- Commented that the project at the northeast corner of Transit Road and William Street is too large for parcel of land.
- Money and greed are the principles driving this project.
- Claims that the developer tells the Planning Board what to do regarding this project.

Gull, Henry, 710 Pavement Road, spoke to the Town Board on the following matter:

- Gave his perception of the Supreme Court jury decision of Friday, January 18, 2002.
- Accused four Town Officials of lying under oath. He will name them at a future date.

Howell, Gary, 48 Park Blvd, spoke to the Town Board on the following matter:

- Comments about his perception of various individuals.

Kubicki, Gloria, 15 Maple Drive, spoke to the Town Board on the following matters:

- Commented that new rugs make her nauseous and that the room should be ventilated.
- Asked how the Town Clerk's staff is being compensated for over time work.
- Asked how the Town protects its residents from builders who go out of business.

Colarte, Luis, 26 Summerfield Drive, spoke to the Town Board on the following matters:

- Expressed concerns about the location of the stop sign erected in front of his house.
- Requested that the sign be moved to the east of his house.
- Presented to Town Board a petition signed by all of his neighbors which indicates their agreement to the relocation of the stop sign.

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

RESOLVED, that the minutes from the Organizational and Regular Meeting
of the Town Board held on January 1, 2002 be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote
on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	ABSTAINED
SUPERVISOR GIZA	VOTED YES

January 22, 2002

File: RMIN (P2)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPNIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER ZARBO, TO WIT:

WHEREAS, the Town of Lancaster seeks an inactive records storage area that will protect Town documents, and

WHEREAS, the Town of Lancaster has identified suitable space for inactive records storage at their facilities at 525 Pavement Road within the Town of Lancaster, and

WHEREAS, it would be economically feasible for the Town to store inactive records at their own facility rather than at a privately owned, off-site location, and

WHEREAS, the Village of Lancaster has expressed interest in joining with the Town to create an inactive records center that could house both Town and Village inactive records, and

WHEREAS, the Town wishes to enter into a cooperative venture with the Village of Lancaster to remodel an existing structure at 525 Pavement Road and create an inactive records storage area that would be shared by both municipalities, and

WHEREAS, grant monies are available from the New York State Education Department State Archives Local Government Records Management Improvement Fund to remodel and organize an inactive records storage facility.

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Lancaster agrees to enter into and submit a cooperative grant application with the Village of Lancaster to the New York State Education Department State Archives for the purpose of securing this grant, and

BE IT FURTHER

RESOLVED, that the Town of Lancaster shall act as lead agency for the purpose of securing this grant, and

BE IT FURTHER

RESOLVED that a formal agreement regarding the sharing of this facility shall be constructed between the Town of Lancaster and the Village of Lancaster upon notification of grant award, and

BE IT FURTHER

RESOLVED that Grantmakers Advantage, Inc., the Town's grant consultants, be authorized and directed to complete the necessary application, forms, etc. to be submitted to the New York State Education Department State Archives for the purpose of securing this grant, and

BE IT FURTHER

RESOLVED that the Supervisor and Town Clerk be and hereby are authorized and directed to execute all documents pertaining to the application and acquisition of said funding.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 22, 2002

file: records storage consolidated grant

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, Thoreau Development of WNY Inc., 3635 Genesee Street,
Cheektowaga, New York 14225, has requested the Town Board of the Town of Lancaster to
accept work completed under a Street Lighting Public Improvement within Stony Brook
Townhomes Subdivision within the Town of Lancaster, and

WHEREAS, the Town Engineer has inspected the improvement and has
recommended the approval thereof, and

WHEREAS, the Town Attorney by letter to the Town Clerk dated January 8,
2002 has reported his favorable review of all necessary deeds, easements and documents
required to be filed for the acceptance of these public improvements.

NOW, THEREFORE, BE IT

RESOLVED, that the following completed Street Lighting Public
Improvement within Stony Brook Townhomes Subdivision be and is hereby approved and
accepted by the Town Board of the Town of Lancaster:

P.I.P. No. 544 - Street Lights

and,

BE IT FURTHER

RESOLVED, that a copy of this resolution be directed by the Town Clerk to
the New York State Electric & Gas Corporation with a request to energize the street lights
herein.

The question of the adoption of the foregoing resolution was duly put to a vote
on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 22, 2002

File: RPIP (P4)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore annually authorized the administration of a Tree Planting Program for the purpose of beautifying the rights-of-way of public highways and streets of the Town of Lancaster by furnishing shade trees, and

WHEREAS, funds have been provided in the current 2002 General Town Budget for the 2002 Tree Planting Program, and

WHEREAS, the Tree Planting Committee of the Town Board has reviewed the Town of Lancaster's Tree Planting Program and recommends the planting of certain species of trees on certain streets in accordance with the official Tree Planting Master Plan of the Town of Lancaster and specifications on file in the Town Clerk's Office in the Town Hall, Lancaster, New York,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That sealed bids be received by the Town Clerk up to 10:30 A.M., Local Time, on February 7, 2002 for meeting the requirements of the Town of Lancaster's 2002 Tree Planting Program and for supplying of trees in accordance with specifications on file in the Town Clerk's Office, and

2. That the Town Clerk be and is hereby authorized to have a Notice to Bidders and Nurserymen published in the Lancaster Bee, and to have said Notice posted as required by Law, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 22, 2002

FILE: RDOTREES (P1)

LEGAL NOTICE

**TOWN OF LANCASTER
NOTICE TO BIDDERS
OR NURSERYMEN**

NOTICE IS HEREBY GIVEN that sealed bids will be received by the Town Clerk or her designee up to 10:30 A.M., Local Time, on February 7, 2002 at her office in the Town Hall, 21 Central Avenue, Lancaster, New York for meeting the requirements of the Town of Lancaster's Tree Planting Program for the year 2002 in accordance with specifications on file in the Town Clerk's Office.

Each proposal must be accompanied by a check payable to the Town of Lancaster or a bid bond, having as surety thereon a surety company acceptable to the Town Attorney, in the amount of Two Thousand Five Hundred Dollars (\$2,500.00) conditioned that, if the proposal is accepted, the bidder will enter into a contract for the same and that the bidder will execute any such further security as may be required for the faithful performance of the contract.

The Town Board of the Town of Lancaster reserves the right to reject any or all bids and to waive any informalities.

**TOWN BOARD OF THE
TOWN OF LANCASTER**

BY: JOHANNA M. COLEMAN
Town Clerk

January 22, 2002

File: RBOTREES (P2)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, it is the intention of the Town Board of the Town of Lancaster to sponsor a **Youth Recreation Program** within the geographic area of the Town of Lancaster for the period of January 1, 2002 through December 31, 2002, and

WHEREAS, the Town of Lancaster is about to submit a renewal application for state aid for the operation of such Youth Recreation Program to the New York State Office of Children and Family Services, Albany, New York, for partial reimbursement of funds to be expended on said program, and

WHEREAS, a proposed budget for the Youth Recreation Program has been submitted for the period January 1, 2002 through December 31, 2002, in the sum of \$717,330 subject to approval by the Town Board,

NOW, THEREFORE, BE IT

RESOLVED:

That submitting a renewal application to the New York State Office of Children and Youth Services is in all respects approved and that Robert H. Giza, Supervisor of the Town of Lancaster, be and hereby is authorized and directed to execute and present the aforesaid application to the New York State Office of Children and Family Services, Albany, New York, for its approval.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 22, 2002

File: File: RSTATE YTH (P2)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER ZARBO, TO WIT:

WHEREAS, it is the intention of the Town Board of the Town of Lancaster to sponsor a **Youth Initiative-Social Work Counselor Program** within the geographic area of the Town of Lancaster for the period of January 1, 2002 through December 31, 2002, and

WHEREAS, the Town Board has authorized such joint program for the period commencing July 1, 2001 and ending June 30, 2002, with the Lancaster Central School District, and

WHEREAS, it is in the public interest that the Town of Lancaster see to the continuation of this worthwhile program inasmuch as the other participant in the program, the Lancaster Central School District, has so indicated its intention to continue the program beyond the current fiscal year. and

WHEREAS, a proposed budget for the Youth Initiative-Social Work Counselor Program has been submitted for the period January 1, 2002 through December 31, 2002, in the sum of \$38,490, subject to approval by the Town Board,

NOW, THEREFORE, BE IT

RESOLVED, That the renewal application to the New York State Office of Youth and Family Services is in all respects approved and that Robert H. Giza, Supervisor of the Town of Lancaster, be and hereby is authorized and directed to execute and present the aforesaid application to the New York State Office of Children and Family Services, Albany, New York, for its approval.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 22, 2002

File: Rstate.yth (P3)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUT, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, it is the intention of the Town Board of the Town of Lancaster to sponsor a Youth Bureau Program within the geographic area of the Town of Lancaster for the period of January 1, 2002 through December 31, 2002, and

WHEREAS, the Town of Lancaster is about to submit a renewal application for state aid for the operation of such Youth Bureau Program to the New York State Office of Children and Family Services, Albany, New York, for partial reimbursement of funds to be expended on said program, and

WHEREAS, a proposed budget for the Youth Bureau Program has been submitted for the period January 1, 2002 through December 31, 2002, in the sum of \$102,771, subject to approval by the Town Board,

NOW, THEREFORE, BE IT

RESOLVED, that submitting a renewal application to the New York State Office of Children and Family Services is in all respects approved and that Robert H. Giza, Supervisor of the Town of Lancaster, be and hereby is authorized and directed to execute and present the aforesaid application to the New York State Office of Children and Family Services, Albany, New York, for its approval.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUT	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 22, 2002

File: Rstate.yth (P4)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER ZARBO. TO WIT:

WHEREAS, it is the intention of the Town Board of the Town of Lancaster to sponsor a Youth Service Program within the geographic area of the Town of Lancaster for the period of January 1, 2002 through December 31, 2002, and

WHEREAS, the Town of Lancaster is about to submit a renewal application for state aid for the operation of such Youth Service Program to the New York State Office of Children and Family Services, Albany, New York, for partial reimbursement of funds to be expended on said program, and

WHEREAS, a proposed budget for the Youth Service Program has been submitted for the period January 1, 2002 through December 31, 2002, in the sum of \$178,995, subject to approval by the Town Board.

NOW, THEREFORE, BE IT

RESOLVED:

That submitting a renewal application to the New York State Office of Children and Family Services is in all respects approved and that Robert H. Giza, Supervisor of the Town of Lancaster, be and hereby is authorized and directed to execute and present the aforesaid application to the New York State Office of Children and Family Services, Albany, New York, for its approval.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 22, 2002

File: Rstate.yth (P5)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER STEMPIAK, TO WIT:

WHEREAS, the Town of Lancaster, herein called the "Municipality" after thorough consideration of the various aspects of the problem and study of available data, has determined that certain work, as described in its application and attachments, herein called the "Project", is desirable, is in the public interest, and is required to implement the Project, and

WHEREAS, article 56 of the Environmental Conservation Law authorizes State assistance to municipalities for water quality improvement projects by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is the representative authorized to act on behalf of the Municipality's governing body in all matters related to State assistance under ECL Article 56, Title 3. The representative is also authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality's governing body in all matters related to the Project and to State assistance.

BE IT FURTHER

RESOLVED, that the Municipality agrees that it will fund its portion of the cost of the Project and that Funds will be available to initiate the Project's field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation.

BE IT FURTHER

RESOLVED, that one (1) certified copy of the resolution be sent by the Supervisor to the Office of the New York State Department of Environmental Conservation in Albany together with the Application of State Assistance Payments and that this resolution take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 22, 2002

file: salt

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the Executive Director of the Youth Bureau, by letter dated
January 14, 2002, has recommended the appointment of individuals to the position
of Tutor with the Youth Bureau of the Town of Lancaster.

NOW, THEREFORE, BE IT

RESOLVED, that the following individuals are hereby appointed to the
position of Tutor in the Town of Lancaster Youth Bureau, effective January 22, 2002, and that
this appointment, being a part time position, provides no health insurance, sick days, vacation or
other fringe benefits not specifically mandated for part time employees:

NAME	RATE
Jillian Rindos 2 Lucia Court Lancaster, New York 14086	\$10 hr.
Ronald Sardina 4650 Overlook Drive Williamsville, New York 14221	\$15.00 hr.

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the
necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote
on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 22, 2002

File: Rpers.tutor (P1)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has been made aware that there are employees of the Town who are also members of Military Reserves, and

WHEREAS, employees who have obligations to the Military Reserves may from time to time be called up to active duty, and

WHEREAS, the Military Law of the State of New York sets forth the obligation of the Town during the first thirty (30) calendar days or 22 working days of call up, but does not define how the Town should address supplementing pay and continuing benefits after the beforementioned time period, and

WHEREAS, the Town Board deems it in the public interest to adopt a policy to address the call up of employees who are members of the Military Reserves;

NOW THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster adopts the following policy to apply to those employees who are members of Military Reserves and furnish a copy of official written orders of their call to active duty:

(1) Where the call up is for thirty (30) days or less in a calendar year the Military Law of the State of New York is applicable and the Town will pay full regular pay in compliance with §242 and §243 of the Military Law.

(2) Where the call up is not to a theater of operations the following policy shall apply:

(a) Where the call up is for a sixty (60) day period or less in a calendar year the Town will provide for the continuing accrual of benefits and will supplement the pay which the employee receives from the military so that his pay equals the regular pay which he would have received had he been in the employment of the Town upon the employee providing written verification of military pay.

(b) Where the call up is for over sixty (60) days in a calendar year

(1) The employee will be permitted to use his accrued vacation, personal leave and compensatory time benefits to supplement his military pay by converting those benefits into pay to make up the difference between the military pay and the regular pay the employee would have received from the Town. In the case of a call up for over sixty (60) days there will be no continuing accrual of sick time, vacation or personal leave benefits, or extra pays, and

(2) Once accrued vacation, personal leave and compensatory time are exhausted by the employee the Town will then pay the difference between the military pay and the regular pay which the employee would have earned with the Town through the period ending six months after the thirty (30) day period provided under the Military Law.

(3) Where the call up is to a theater of operations the following policy shall apply:

(a) Where the call up is for a ninety (90) day period or less in a calendar year the Town will provide for the continuing accrual of benefits and will supplement the pay which the employee receives from the military so that his pay equals the regular pay which he would have received had he been in the employment of the Town upon the employee providing written verification of military pay.

(b) Where the call up is for over ninety (90) days in a calendar year

(1) The employee will be permitted to use his accrued vacation, personal leave and compensatory time benefits to supplement his military pay by converting those benefits into pay to make up the difference between the military pay and the regular pay the employee would have received from the Town. In the case of a call up for over ninety (90) days there will be no continuing accrual of sick time, vacation or personal leave benefits, or extra pays, and

(2) Once accrued vacation, personal leave and compensatory time are exhausted by the employee the Town will then pay the difference between the military pay and the regular pay which the employee would have earned with the Town through the period ending six months after the thirty (30) day period provided under the Military Law.

(4) Where the employee is called up for a period in excess of thirty (30) days the Town will continue health insurance benefits including medical, dental and optical and life insurance for the employee for a period of twelve (12) months after the end of the thirty (30) day period covered by the Military Law.

(5) That for purposes of this policy, regular pay will include only that which is defined as base pay or salary and will not include benefits which have a monetary value and which can be converted into additional compensation.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 22, 2002

File: *militaryleave

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA , WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

WHEREAS, the Town Attorney has advised the Town Board that Ms. Sheila Scroger has now fully retired from his office staff, and

WHEREAS, Ms. Donna Brehm is presently working in a part-time capacity as a clerk typist in the office of the Town Attorney, and

WHEREAS, the Town Attorney has requested that the Town Board appoint Ms. Brehm to a permanent position, Ms. Brehm having placed within the top three on the civil service list for clerk typist;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby appoints Donna Brehm to the position of clerk typist as a permanent employee in the Town Attorney's office to work a full time schedule with benefits to be prorated accordingly.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 22, 2002

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA , WHO
MOVED ITS ADOPTION. SECONDED BY
COUNCIL MEMBER ZARBO, TO WIT:

WHEREAS, the Town Board invited public bid to provide workstations to support the communications equipment being installed at the Town of Lancaster Police Department Dispatch Center, and

WHEREAS, bids were received by the Town Clerk on January 8, 2002 and opened, and

WHEREAS, there was one bid submitted that met the bid specifications, there being two bids having been received, and

WHEREAS, the Chief of Police has reviewed the bids and recommends that all bids be rejected and that the Town undertake the bidding process again, and

WHEREAS, the Town Board has reviewed the memorandum from the Chief of Police and believes it to be in the public interest to reject all bids and cause the re-bidding of this project:

NOW, THEREFORE, BE IT

RESOLVED,

1) That the Town Board of the Town of Lancaster hereby rejects all bids received for the work stations to be provided to support the communications equipment at the Lancaster Police Department Dispatch Center and hereby invites public bids to be received by the Town Clerk on February 8, 2002 at 10:00 AM, Local Time for the purpose of purchasing workstations for use in the Town of Lancaster Police Department Dispatch Center, in accordance with the specifications on file in the Town Clerk's office.

2) That the Town Clerk be and is hereby authorized to place a Notice to Bidders in the Lancaster Bee and post notices thereof as required by Law which notice shall be in form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 22, 2002

**LEGAL NOTICE
TOWN OF LANCASTER
NOTICE TO BIDDERS**

NOTICE IS HEREBY GIVEN that sealed bids and/or proposals will be received by the Town Clerk of the Town of Lancaster, Erie County, New York, at the Town Hall, 21 Central Avenue, Lancaster, New York, up to 10:00 A.M., Local Time, on the 8th day of February, 2002, for the purchase of work stations for use in the Police Department of the Town of Lancaster, in accordance with the specifications on file in the Town Clerk's Office, 21 Central Avenue, Lancaster, New York.

A certified check or bid bond in the amount of One Thousand Dollars (\$1,000.00), payable to the Supervisor of the Town of Lancaster, and a Non-Collusive Bidding Certificate must accompany each bid.

The Town reserves the right to reject any or all bids and to waive any informalities.

**TOWN BOARD OF THE
TOWN OF LANCASTER**

BY: JOHANNA M. COLEMAN
Town Clerk

January 22, 2002

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, the Town Board has considered the fact that certain department heads do not receive the same benefits as are accorded members of bargaining units who serve as employees in those departments, and

WHEREAS, the Town has historically extended fringe benefits accorded police officers to the upper ranking echelon of the police department who are not members of the bargaining unit, and

WHEREAS, the Town Board deems it equitable and appropriate and in the public interest to provide for the extension of fringe benefits enjoyed by members of several bargaining units of the Town of Lancaster to the administrators and department heads who supervise those employees;

NOW THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby extends the fringe benefits enjoyed by the employees of the Town of Lancaster Highway Department, CSEA Bargaining Unit, to the Highway Superintendent and also extends the fringe benefits enjoyed by the members of the Town of Lancaster White Collar, CSEA Bargaining Unit, to General Crew Chief, Terrence McCracken, said benefits to be retroactive to January 1, 2002.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 22, 2002

File: *rextendfringebenefits102

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER ZARBO, TO WIT:

WHEREAS, Douglas and Margaret Fox are the owners of a building lot at 40 Quail Run in the Town of Lancaster, and

WHEREAS, Mr. and Mrs. Fox contracted with Sunrise Builders to build a home on this lot and a building permit (#2001-07928) was issued in the name of Sunrise Builders, and

WHEREAS, Sunrise Builders is no longer in business and Mr. and Mrs. Fox have requested that the Town transfer the building permit out of the name of Sunrise Builders into their name, and

WHEREAS, Mr. and Mrs. Fox have provided evidence of payment of funds to Sunrise Builders from which the building permit was purchased;

NOW THEREFORE, BE IT

RESOLVED, that the Town of Lancaster authorizes the Building Inspector's office to transfer the building permit (#2001-07928) for 40 Quail Run from Sunrise Builders into the name of Douglas and Margaret Fox.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 22, 2002

File: *rfoxbuildingpermit102

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR. TO WIT:

WHEREAS, the Assessor of the Town of Lancaster, by letter dated January 11, 2002 has recommended the appointment of James F. Juliano, 27 Eagle Terrace, Depew, New York to the position of Real Property Appraisal Technician (Provisional) in the Town of Lancaster Assessor's Office.

NOW, THEREFORE, BE IT

RESOLVED, that JAMES F. JULIANO, 27 Eagle Terrace, Depew, New York, be and is hereby appointed to the position of Real Property Appraisal Technician (Provisional) in the Assessor's Office, effective January 23, 2002, and that the salary for this position is \$35,491, as set forth in the 2002 Schedule of Salaries adopted by the Town Board on January 1, 2002, with full benefits and

BE IT FURTHER

RESOLVED, that this position will be filled permanently at a future date upon establishment of a civil service list and in accordance with the Erie County Civil Service Rules.

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 22, 2002

File: RPERS.CIV (6)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPNIAK WHO
MOVED ITS ADOPTION. SECONDED BY
COUNCIL MEMBER MONTOUR. , TO WIT:

WHEREAS, North Forest Development, 19 Limestone Drive, Suite 6,
Williamsville, New York, the contract vendee of a parcel of land located on 2801 Wehrle Drive,
Lancaster, New York has petitioned the Town Board of the said Town for the rezone of said
property from Residential District One (R1) to General Business (GB), and

WHEREAS, the Petition has been referred to the Planning Board of the Town of
Lancaster for its recommendation and report;

NOW THEREFORE, BE IT

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of the State
of New York a Public Hearing on the proposed rezone will be held at the Town Hall, 21 Central
Avenue, Lancaster, New York, on the 4th day of February, 2002, at 8:30 o'clock P.M., Local
Time, and that Notice of the Time and Place of such Hearing be published in the Lancaster Bee,
a newspaper of general circulation in said Town on January 24, 2002, and be posted on the
Town Bulletin Board, and that Notice of such Hearing be referred to the Erie County
Department of Planning, pursuant to Section 239 (m) of the General Municipal Law, which
Notice shall be in form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on
roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
COUNCIL MEMBER GIZA	VOTED YES

January 22, 2002

**LEGAL NOTICE
PUBLIC HEARING
NORTH FOREST DEVELOPMENT
TOWN OF LANCASTER**

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, and adopted on the January 22, 2002, the said Town Board will hold a Public Hearing on the 4th day of February, 2002 at 8:30 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property from Residential District One (R1) to General Business District (GB):

ALL THAT CERTAIN TRACT OR PARCEL OF LAND, situate in the Town of Lancaster, County of Erie and State of New York, being Part of Lot 6, Section 12, Township 11, Range 6 of the Holland Land Company's Survey, bounded and described as follows:

BEGINNING at the intersection of the center line of Wehrle Drive (54.75 feet wide) with the center line of Harris Hill Road (66 feet wide) being also the northeast corner of said Lot No. 6;

THENCE westerly along the north line of said Lot No. 6 and along the center line of said Wehrle Drive a distance of 769.22 feet to a point;

THENCE southerly along a line parallel to the west line of said Lot No. 6, 930.72 feet to a point in the north line of lands conveyed in Liber 5812 of deeds at page 26 and recorded in the Erie County Clerk's Office;

THENCE easterly along the north line of said Liber 5812 of deeds at page 26 and parallel to the north line of said Lot No. 6, 757.73 feet to a point in the east line of said Lot No. 6 and the center line of said Harris Hill Road;;

THENCE northerly along the east line of said Lot No. 6 and the center line of said Harris Hill Road, 930.45 feet to the point or place of beginning.

Excepting and reserving therefrom that part of premises conveyed to the Erie County Highway Department for the reconstruction of Harris Hill Road, C.R. #57, Parcel #3, File SK-158-1, July 8, 1955.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: JOHANNA M. COLEMAN
Town Clerk

January 22, 2002

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL
MEMBER STEMPNIAK. TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered
paid from their respective accounts as per abstract to be filed in the Office of the Town Clerk by
the Director of Administration and Finance, to wit:

Claim No. 12182 to Claim No. 12541 Inclusive

Total amount hereby authorized to be paid: \$1,305,963.35

The question of the foregoing resolution was duly put to a vote on roll call
which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 22, 2002

File: Rclaims

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPIAK, WHO
MOVED ITS ADOPTION. SECONDED BY
COUNCIL MEMBER RUFFINO. TO WIT:

RESOLVED that the following Building Permit Applications be and are hereby reaffirmed:

CODES:

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster are waived for this permit.

(CSW) = Conditional sidewalk waiver.

(V/L) = Village of Lancaster

TABLED PERMIT:

Pmt #	Applicant Name	Address	Structure
8711	Voicestream Wireless	0 Penora St	Er. Com. Tower

NEW PERMITS:

Pmt #	SW	Applicant Name	Address	Structure	
8774		Empire Forester Sign	5386 Broadway	Er. Sign-Wall	(V/L)
8775		Ryan Homes	5072 William St	Er. Dwlg.-Sin.	
8776		Calamar Developers	4238 Walden Ave	Er. Comm. Add./Alt.	
8777		Marrano/Marc Equity	17 Trentwood Trl	Er. Dwlg.-Sin.	
8778		Marrano/Marc Equity	37 Trentwood Trl N	Er. Dwlg.-Sin.	
8779		Marrano/Marc Equity	30 Trentwood Trl N	Er. Dwlg.-Sin.	
8780		Murrano/Marc Equity	30 Cedar Brook Dr	Er. Dwlg.-Sin.	
8781		Marrano/Marc Equity	67 Stony Brook Dr	Er. Dwlg.-Sin.	
8782		Crist Contracting	33 Running Brk Dr	Er. Res. Add.	
8783		Biracree, Thomas	1122 Penora St	Er. Deck	
8784		Biracree, Thomas	1122 Penora St	Er. Fireplace	
8785		Schmigel Plumbing	231 Aurora St	Er. Comm. Alt.	(V/L)
8786		Forbes Homes	6219 Genesee St	Er. Res. Add.	
8787		Capretto Enterprises	14 Katelyn Ln	Er. Dwlg.-Sin.	
8788		Marrano/Marc Equity	16 Cedar Brook Dr	Er. Dwlg.-Sin.	
8789		Marrano/Marc Equity	39 Trentwood Trl N	Er. Dwlg.-Sin.	
8790		Marrano/Marc Equity	38 Trentwood Trl N	Er. Dwlg.-Sin.	
8791		Forbes Homes Inc	15 Buckingham Ct	Er. Dwlg.-Sin.	
8792		Nigel Enterprises	27 Creekwood Dr	Er. Dwlg.-Sin.	
8793		Beebe, Marc	7 Division St	Repair Garage	

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED NO
SUPERVISOR GIZA	VOTED YES

January 22, 2002

File: Rbldg2

SUSPENDED RESOLUTIONS:

Supervisor Giza requested a suspension of the necessary rules for immediate consideration of the two following resolutions:

Supervisor Giza moved to suspend the necessary rules for immediate consideration of the following resolutions, seconded by Council Member Stempniak, on roll call, which resulted as follows

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

SUSPENSION GRANTED

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED IT'S ADOPTION, SECONDED BY
COUNCIL MEMBER ZARBO. TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster declared a limited state of emergency on Thursday, December 27, 2001 and a full state of emergency on December 28, 2001 for the Town of Lancaster during the recent heavy snow fall, and

WHEREAS, the Highway Department was involved in the efforts of snow removal on Town roads, and

WHEREAS, the Superintendent in that department advised the Supervisor that he was unable to meet his obligations for snow removal given the equipment that was then in his possession and advised that in order to deal with the snow emergency he would need to purchase a new pick-up truck, and

WHEREAS, the Supervisor deemed it in the public interest to have the proper equipment operating so that the safety of the public could be assured, the Supervisor then directed the Superintendent to make the purchase;

NOW THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the purchase which occurred at the time of the emergency declared by the Supervisor and that the Town Board further authorizes payment in the sum of \$28,601.40 to Bison Truck Center Inc., 2370 Walden Avenue, Buffalo, New York for a Ford 2002, F-350 S 4 X 4 Pickup Truck which was purchased by the Town of Lancaster Highway Department pursuant to the authorization for the emergency purchase by the Town Supervisor Robert H. Giza.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 22, 2002

File: *rhighwaydeptemergencypickup102

SUSPENSION GRANTED

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION. SECONDED BY
COUNCIL MEMBER ZARBO. TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster declared a limited state of emergency on Thursday, December 27, 2001 and a full state of emergency on December 28, 2001 for the Town of Lancaster during the recent heavy snow fall, and

WHEREAS, the Town Department of Parks, Senior Facility, and Buildings and Grounds was involved in the efforts of snow removal at Town facilities, and

WHEREAS, the General Crew Chief in that department advised the Supervisor that he was unable to meet his obligations for snow removal given the equipment that was then in his possession and advised that in order to deal with the snow emergency he would need to purchase a new plow pick-up truck, and

WHEREAS, the Supervisor deemed it in the public interest to have the proper equipment operating so that the safety of the public could be assured, the Supervisor then directed the General Crew Chief to make the purchase:

NOW THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the purchase which occurred at the time of the emergency declared by the Supervisor and that the Town Board further authorizes payment in the sum of \$38,141.20 to DeLacy Ford, Inc., 3061 Transit Road, Elma, New York for the Ford 2002, F350, Diesel Plow Pickup Truck which was purchased by the Town of Lancaster Department of Parks, Senior Facility, and Building and Grounds pursuant to the authorization for the emergency purchase by the Town Supervisor Robert H. Giza.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 22, 2002

File: *rparksecmergencypickup102

COMMUNICATIONS & REPORTS:

19. Town Clerk to Zoning Board Members, Building Inspector, Town Attorney -
Notification of cancellation of January 10, 2002 Zoning Board of Appeals meeting due to lack of petitions filed. DISPOSITION = Received and Filed
20. Lee Chowanicec to Town Board -
Comments regarding proposed rezone of NEC Transit Road and William Street.
DISPOSITION = Planning Committee
21. Safety Director to Town Board -
Minutes of Safety Steering Committee meeting of December 19, 2001.
DISPOSITION = Received and Filed
22. Safety Director to Town Board -
Transmittal regarding the safety goals and efforts of the Town Safety Programs.
DISPOSITION = Received and Filed
23. Safety Director to Town Board -
Transmittal regarding the responsibility of each department regarding the updated Safety Regulations. DISPOSITION = Received and Filed
24. Executive Vice President, Buffalo Crushed Stone, Inc. to Town Clerk -
Transmittal indicating no objections to rezone of SWC of Harris Hill Road and Wehrle Drive. DISPOSITION = Planning Committee
25. Mr. & Mrs. F. Todaro to Town Clerk -
Comments regarding proposed rezone of NEC Transit Road and William Street.
DISPOSITION = Planning Committee
26. Home Owners of Northwood Village to Town Board -
Comments regarding proposed rezone of NEC Transit Road and William Street.
DISPOSITION = Planning Committee
27. Jerome T. Morrow to Town Board -
Comments regarding proposed rezone of NEC Transit Road and William Street.
DISPOSITION = Planning Committee
28. NYS Association of Towns to Town Clerk -
Announcement of the 2002 Training School and Annual Meeting at Hilton New York Towers, New York City on February 17-20, 2002. DISPOSITION = Received and Filed
29. Council Member Ruffino to Town Board -
Transmittal of compliance with NYS General Municipal Law - Section 803.
DISPOSITION = Town Attorney
30. Donald G. Symer to Town Board and Planning Board -
Comments regarding proposed rezone of NEC Transit Road and William Street.
DISPOSITION = Planning Committee
31. Town Clerk to Buffalo News, Lancaster Bee, Metro Community News -
Notice of meetings of official bodies of the Town of Lancaster. DISPOSITION = Received and Filed
32. Town Clerk to Buffalo News, Lancaster Bee, Metro Community News -
Notice of rescheduled meeting of the Town Board of January 21, 2002 to January 22, 2002. DISPOSITION = Received and Filed
33. NYSEG to Supervisor -
Notification of changes regarding billing of street light accounts. DISPOSITION = Received and Filed

34. Town Attorney to Town Board -
Transmittal of request for re-appointment of Town Attorney, Deputy Attorney, and Town Prosecutor. DISPOSITION = Resolution 1/1/02
35. NYS DEC to Interested Party -
Notification of changes in regulations regarding recycling of organic waste.
DISPOSITION = Received and Filed
36. Cornelius Hanes to Town Board -
Comments regarding proposed rezone of NEC Transit Road and William Street.
DISPOSITION = Planning Committee
37. Jeff Smith to Town Board -
E-mail complimenting the Highway Department during the storm.
DISPOSITION = Received and Filed
38. Clough, Harbour & Associates LLP to Supervisor -
Transmittal of status of review of SDEIS for NEC Transit Road and William Street.
DISPOSITION = Planning Committee
39. City of Buffalo Comptroller to Supervisor -
Comments regarding regionalization initiatives. DISPOSITION = Received and Filed
40. Mayor, Village of Williamsville to Supervisor -
Transmittal of copy of letter to NYS Thruway regarding the moving of Williamsville Toll Barrier. DISPOSITION = Received and Filed
41. Council Member Zurbo to Supervisor, Whom it may concern -
Notification of inability to attend January 1, 2002 Town Board meeting.
DISPOSITION = Received and Filed
42. Donald G. Diebel to Supervisor -
Request for re-appointment as Assistant Bingo Inspector. DISPOSITION = Resolution 1/1/02
43. Cayuga Club to Town Board -
Transmittal of correspondence from W. James Schwan, Attorney for Cayuga Club PBA, to Town Board and Town Attorney. DISPOSITION = Town Attorney
44. David J. Seeger to Town Attorney -
Comments regarding proposed rezone of NEC Transit Road and William Street.
DISPOSITION = Planning Committee
45. F-E-S Associates to Town Attorney -
Comments regarding proposed rezone of NEC Transit Road and William Street.
DISPOSITION = Planning Committee
46. F. Andrew Wolfe to David J. Seeger -
Comments regarding proposed rezone of NEC Transit Road and William Street.
DISPOSITION = Planning Committee
47. F. Andrew Wolfe to David J. Seeger -
Comments regarding proposed rezone of NEC Transit Road and William Street.
DISPOSITION = Planning Committee
48. F. Andrew Wolfe to David J. Seeger -
Comments regarding proposed rezone of NEC Transit Road and William Street.
DISPOSITION = Planning Committee
49. F. Andrew Wolfe to David J. Seeger -
Comments regarding proposed rezone of NEC Transit Road and William Street.
DISPOSITION = Planning Committee

50. Drake Environmental Consultants to David Seeger -
Comments regarding proposed rezone of NEC Transit Road and William Street.
DISPOSITION = Planning Committee
51. U.S.D.O.T. Federal Highway Administration internet article to Town Board -
Comments regarding proposed rezone of NEC Transit Road and William Street.
DISPOSITION = Planning Committee
52. National Cooperative Highway Research Program to Town Board -
Comments regarding proposed rezone of NEC Transit Road and William Street.
DISPOSITION = Planning Committee
53. U.S.D.O.T. Federal Highway Administration internet article to Town Board -
Comments regarding proposed rezone of NEC Transit Road and William Street.
DISPOSITION = Planning Committee
54. Internet Report "An Evaluation of Wetlands" to Town Board -
Comments regarding proposed rezone of NEC Transit Road and William Street.
DISPOSITION = Planning Committee
55. Report "Preliminary Findings of the Environmental Law Institute" to Town Board -
Comments regarding proposed rezone of NEC Transit Road and William Street.
DISPOSITION = Planning Committee
56. Planning Board Chairman to Planning Board Members, Town Board, Town Engineer,
Deputy Town Attorney, Building Inspector -
Draft copy of Planning Board minutes of meeting held January 2, 2002.
DISPOSITION = Received and Filed
57. Supervisor to Town Clerk -
Transmittal of Declaration of State of Emergency, December 27, 2001.
DISPOSITION = Received and Filed
58. Clough, Harbour & Associates LLP to Supervisor -
Transmittal of Technical Review of SDEIS for NEC Transit Road and William
Street. DISPOSITION = Planning Committee
59. Town Clerk to Supervisor -
Transmittal of Clerk's Monthly Report for December 2001. DISPOSITION =
Received and Filed
60. Town Clerk to Supervisor -
Transmittal of Clerk's Annual Report for 2001. DISPOSITION = Received and
Filed
61. NYS DOT to Town Attorney -
Comments regarding proposed rezone of NEC Transit Road and William Street.
DISPOSITION = Planning Committee
62. Cheektowaga Environmental Intake Officer/Zoning Inspector to Town Clerk -
Request for copy of SDEIS for NEC Transit Road and William Street, and extension
of public comment period. DISPOSITION = Town Clerk
63. NYS DEC to Town Attorney -
Response to Town's letter of December 12, 2001 accepting SDEIS for NEC Transit
Road and William Street. DISPOSITION = Planning Committee
64. Postmaster, Lancaster NY to Supervisor -
Request for support in removal of snow from sidewalks in the town. DISPOSITION
= Received and Filed
65. NFTA-Metro to Supervisor -
Request for support in removal of snow from bus stops and shelters in town.
DISPOSITION = Received and Filed

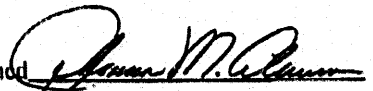
66. Lancaster Business Association to Village Officials, Department of Public Works, Town of Lancaster Police Department, Village of Lancaster Police Department, Town of Lancaster -
Transmittal of appreciation for work done during snowstorm. DISPOSITION = Received and Filed
67. NYS Attorney General to Town Board -
Transmittal of issues of local and statewide interest. DISPOSITION = Received and Filed
68. Iskalo Development Corp. to Supervisor -
Transmittal of update on Woodland Place Apartments on William Street.
DISPOSITION = Received and Filed
69. Office of NYS Comptroller to Local Official -
Notification about technical delays in Electronic Filing Software distribution.
DISPOSITION = Received and Filed
70. Association of Erie County Governments to Town Board -
Invitation to Association meeting January 24, 2002 at Salvatore's. DISPOSITION = Received and Filed
71. Douglas & Margaret Fox to Town Board -
Request to transfer Building Permit No. 7928 from Sunrise Builders to Douglas and Margaret Fox. DISPOSITION = Resolution 1/22/02
72. Police Chief to Supervisor -
Request for notice to bidders for Dispatch Center Work Stations. DISPOSITION = Resolution 1/22/02
73. LIDA Chairman to Town Clerk -
Transmittal of preliminary 2002 budget for Lancaster Industrial Development Agency. DISPOSITION = Received and Filed
74. General Crew Chief to Planning Board, Council Members Montour, Ruffino and Stempniak -
Transmittal of approval from the Town's Forestry Department for the site plans of the Brierwood Child Care Center. DISPOSITION = Planning Committee
75. General Crew Chief to Town Clerk -
Transmittal of specifications for the Town's Spring 2002 Tree Planting Program and request for notice to bidders. DISPOSITION = Resolution 1/22/02
76. Depew/Cheektowaga Taxpayers Association, Inc to Town Clerk -
Comments regarding proposed rezone of NEC Transit Road and William Street.
DISPOSITION = Planning Committee
77. Town Clerk to Cheektowaga Environmental Intake Officer/Zoning Inspector -
Response to letter dated January 9, 2002 requesting copy of SDEIS for NEC Transit Road and William Street, and extension of public comment period. DISPOSITION = Planning Committee
78. Town Assessor to Town Board -
Recommendation of James F. Juliano for position of Real Property Appraisal Technician. DISPOSITION = Resolution 1/22/02
79. Town Attorney and Town Clerk to Board Members and Department Heads -
Transmittal of procedures governing deadlines for resolution filing to Town Board agendas. DISPOSITION = Received and Filed
80. Town Engineer to Town Board -
Recommends acceptance of Stony Brook Phase IV(d), street lighting; Public Improvement Permit #548. DISPOSITION = Resolution 1/22/02

81. Erie County Consortium to Town Board -
Announcement of meeting January 24, 2002 at 5:30 P.M. at Salvatore's Italian Gardens. DISPOSITION = Received and Filed
82. Erie County Executive to Supervisor -
Transmittal regarding Center for Regional Cooperation & Collaboration and training courses for elected officials. DISPOSITION = Received and Filed
83. Highway Crew Chief to Town Board -
Announcement of retirement effective February 1, 2002. DISPOSITION = Received and Filed
84. Erie County Dept. of Environment and Planning to Town Board -
Transmittal of completed projects quarterly report, 10/1/2001 - 12/30/2001.
DISPOSITION = Received and Filed
85. Richard Marshall to Council Member Stempniak -
Comments regarding proposed rezone of southwest corner Harris Hill Road and Wehrle Drive. DISPOSITION = Received and Filed
86. Planning Board Chairman to Planning Board Members, Town Board, Town Engineer, Deputy Town Attorney, Building Inspector -
Draft copy of Planning Board minutes of meeting held January 16, 2002.
DISPOSITION = Received and Filed
87. Planning Board to Town Board -
Recommendation to approve zoning change from R-1 to RCO of southwest corner Harris Hill Road and Wehrle Drive. DISPOSITION = Planning Committee
88. Planning Board to Town Board -
Recommendation for approval of site plan, with conditions, of Brierwood Child Day Care Center, 4920 William Street. DISPOSITION = Resolution

ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER STEMPNIAK AND SECONDED BY
COUNCIL MEMBER RUFFINO AND CARRIED, the meeting was adjourned at 9:49 P.M.

Signed


Johanna M. Coleman, Town Clerk